

AGENDA

COMMITTEE ON FINANCE

**April 11, 2005
Mayor and Aldermen**

**7:00 PM
Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Baines calls the meeting to order.
2. Mayor Baines calls for the Pledge of Allegiance.

A moment of silent prayer is observed.
3. The Clerk calls the roll.
4. Report of the Committee on Administration/Information Systems recommending that the proposed agreement between the City of Manchester and Manchester Community Access Media, Inc. (MCAM) be approved with the following recommendations:
 - 1) that public access from MCTV be transferred to MCAM, effective July 1, 2005;
 - 2) that the Board approve an agreement between the City and MCAM and further authorize the Mayor to execute same on behalf of the City, subject to the review and approval of the City Solicitor;
 - 3) that \$350,000 be transferred from MCTV (CIP) to MCAM upon execution of such agreement;
 - 4) effective July 1, 2005 transfer of \$120,000 from MCTV's 2006 budget to MCAM (creating a special line item for MCAM); and
 - 5) annual payment to be made to MCAM, Inc. on or before October 31st out of the first quarter cable company's revenues based on 20% of the previous four (4) quarters ended June 30th of each year that this agreement is in force.

(Note: March 25, 2005 MCAM handout enclosed.)

Ladies and Gentlemen, what is your pleasure?

5. If there is no further business, a motion is in order to adjourn.